



November 13, 2020

Press Release

Head office address	8-4-14 Akasaka, Minato-ku, Tokyo
Company name	Broadmedia Corporation (Code: 4347)
Representative	Representative CEO Taro Hashimoto
Contact for inquiries	Executive Director CFO Hideaki Oshio

Notice of Result and Completion of Treasury Stock Acquisition
Acquisition of Treasury Stock Based on Provisions of Articles of Incorporation Prescribed in Paragraph 2,
Article 165 of the Companies Act

Broadmedia Corporation (the “Company”) announces that it has acquired treasury stock based on the provisions of Article 156 of the Companies Act, which are applied to replace the provisions of Paragraph 3, Article 165 of the same Act. Details are as follows.

The Company also announces that the acquisition of treasury stock by resolution of a meeting of the Board of Directors held on October 30, 2020 has been completed with the following acquisition.

1. Type of shares to be acquired: common shares of the Company
2. Total number of acquired shares: 1,600,000 shares
Their ratio to the total number of outstanding shares (excluding treasury stock): 2.05%
3. Total share acquisition value: 153,650,900 yen
4. Acquisition period: from November 2, 2020 to November 13, 2020 (Contract basis)
5. Acquisition method: market purchase through discretionary investment performed by a securities company

【reference】

1. Details of resolution of the Board of Directors meeting held on October 30, 2020
 - (1) Type of shares to be acquired: common shares of the Company
 - (2) Total number of acquirable shares: 1,600,000 shares (upper limit)
Their ratio to the total number of outstanding shares (excluding treasury stock): 2.05%
 - (3) Total share acquisition value: 200 million yen (upper limit)
 - (4) Acquisition period: from November 2, 2020 to November 30, 2020
 - (5) Acquisition method: market purchase through discretionary investment performed by a securities company
2. Cumulative total of treasury stock acquired by November 13, 2020 based on the above resolution of the Board of Directors
 - (1) Total number of acquired shares: 1,600,000 shares
 - (3) Total share acquisition value: 153,650,900 yen

End

For inquiries regarding this press release:

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